



October 17, 2024

The Manager - Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

The Manager - Listing
BSE Limited
(BSE: 507685)

The Market Operations
NYSE, New York
(NYSE: WIT)
Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors ("Board") of Wipro Limited ("Company"), have at their meeting held over October 16-17, 2024, considered and approved the following:

1. Financial results of the Company for the quarter and half year ended September 30, 2024, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing Audited Standalone and Consolidated financial results under IndAS and Audited Consolidated financial results under IFRS for the quarter and half year ended September 30, 2024, together with the Auditor's Report, as approved by the Board today. The financial results are also being made available on the Company's website at www.wipro.com.
2. Recommended to the shareholders for their approval, through postal ballot, issue of bonus equity shares in the proportion of 1 :1, i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held and a bonus issue [stock dividend on American Depository Share (ADS)] of 1 (One) ADS for every 1 (One) ADS held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning eligible shareholders (including ADS holders) entitled to receive bonus shares will be communicated later.

The Board Meeting commenced on October 16, 2024 at 4:45 PM, and finally concluded on October 17, 2024 at 3:30 PM.

Thanking You,
For Wipro Limited

M Sanulla Khan
Company Secretary
ENCL: As Above

Registered Office:

Wipro Limited T : +91 (80) 2844 0011
Doddakannelli F : +91 (80) 2844 0054
Sarjapur Road E : info@wipro.com
Bengaluru 560 035 W : wipro.com
India C : L32102KA1945PLC020800





Annexure

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
a)	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company available as at September 30, 2024.
b)	Bonus ratio	1: 1 i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held (including ADS holders) to the eligible equity shareholders of the Company as on record date.
c)	Details of share capital - pre and post bonus issue	<p>Pre-bonus issue paid-up equity share capital as on date of this letter:</p> <p>₹ 10,462,971,564/- consisting of 5,231,485,782 equity shares of ₹ 2/- each</p> <p>Post-bonus issue paid-up equity share capital expected to be around</p> <p>₹ 20,925,943,128 consisting of 10,462,971,564 equity shares of ₹ 2/- each</p> <p>The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.</p>
d)	Free reserves and / or share premium required for implementing the bonus issue	<p>₹ 10,462,971,564/-</p> <p>The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.</p>
e)	Free reserves and / or share premium available for capitalization and the date as on which such balance is available	Aggregate amount of ₹ 568,080 Mn as at September 30, 2024 consisting of free reserves, securities premium account and capital redemption reserve account.
f)	Whether the aforesaid figures are audited	Yes
g)	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval i.e., December 15, 2024

The process, timelines and other requisite details with regard to the postal ballot will be communicated in due course.

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